



Citizens' Independent Transportation Trust

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* Hon. Linda Zilber

Executive Director

Charles Scurr

* Past Chairperson

Transportation Trust

Thursday, January 23, 2014

Stephen P. Clark Center

111 N.W. 1st Street

2nd Floor – Commission Chambers

6 p.m.

miamidade.gov/citt

AGENDA

1. ROLL CALL

- Special Presentation to the Hon. Linda Zilber

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES – December 18, 2013

4. CITIZENS' COMMENTS

5. APPROVAL OF CONSENT AGENDA

6. PRESENTATIONS/DISCUSSION

- A. Quarterly MDT Performance Update - MDT

7. ACTION ITEMS

- A. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT IN A TOTAL AMOUNT NOT TO EXCEED \$114,000,000.00 WITH ALLIEDBARTON SECURITY SERVICES, LLC TO OBTAIN SECURITY GUARD SERVICES FOR MIAMI-DADE TRANSIT, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN, AND ALSO AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH CONTRACT (**MDT-BCC Legislative File No. 132416**)
- B. RESOLUTION DECLARING THE ACQUISITION OF DESIGNATED PROPERTIES KNOWN AS PARCELS 48, 49, 50, 51, 51A, 53, 55, 56, 58, 59A, 60, 61, 62, 64A, 64B, 69, AND 70, FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) ENTITLED IMPROVEMENTS ON SW 216 STREET FROM THE FLORIDA TURNPIKE TO SW 127 AVENUE, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTIES IN FEE SIMPLE BY NEGOTIATION, DONATION, RIGHT OF WAY DESIGNATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES WHICHEVER IS THE HIGHER OF THE TWO

TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO SECTIONS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (PWWM – BCC Legislative File No.)

- C. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING THAT THE BOARD OF COUNTY COMMISSIONERS (BCC), AUTHORIZE ADDITIONAL EXPENDITURE AUTHORITY, WITH AUTHORITY TO EXERCISE OPTIONS-TO-RENEW, FOR PURCHASE OF GOODS AND SERVICES, PROCESSED BY THE INTERNAL SERVICES DEPARTMENT (ISD) ON BEHALF OF MIAMI-DADE TRANSIT (MDT), AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS IN THE AMOUNT OF \$15,000,000.00 (MDT – Legislative File No. 140030)

8. REPORTS

- A. Miami-Dade Transit
 - Monthly Progress Report (Attachment)
- B. Public Works and Waste Management Department
 - Monthly Progress Report (Attachment)

9. OLD BUSINESS

10. COMMITTEE REPORTS

- A. Chairperson's Report
- B. Community Outreach Committee Report
- C. Project and Financial Review Committee Meeting Report
- D. Executive Director's Report

11. CITIZENS' COMMENTS

12. NEW BUSINESS/MEMBER ISSUES

13. ANNOUNCEMENTS

Next CITT Meeting:	February 20, 2014
	Time – 6 pm
Location:	Stephen P. Clark Center
	Commission Chambers
	111 NW 1st Street – 2 nd Floor
	Miami, FL 33128

14. ADJOURNMENT